



EXPRESS MAIL, NO. EL755722302US

DECLARATION

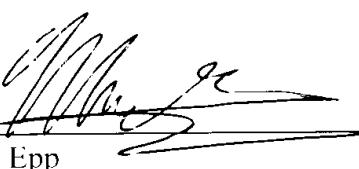
As the below-named inventors, we declare that:

Our residences, post office addresses, and citizenships are as stated below under our names.

We believe we are the original, first, and joint inventors of the invention entitled "APPARATUS, SYSTEMS AND METHODS FOR FACILITATING THE ACCURATE CALCULATION OF A STEAM-CARBON RATIO IN A HYDROCARBON REFORMER," which is described and claimed in the specification and claims of Patent Application No. 09/888,059, which we filed in the United States Patent and Trademark Office on June 22, 2001 and for which a patent is sought. We have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to herein (if any).

We acknowledge our duty to disclose information of which we are aware which is material to the patentability and examination of this application in accordance with 37 C.F.R. § 1.56(a).

We further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.


Mark A. Epp

Date Oct. 3, 2001

Residence	City of Langley Province of British Columbia
Citizenship	Canadian
P.O. Address	20294-93B Avenue Langley, British Columbia Canada V1M 1Y7

Michael Eiche

Date 5/8/201

Residence : City of Richmond
Province of British Columbia

Citizenship : Canadian

P.O. Address : 6300 Woodwards Road
Richmond, British Columbia
Canada V7E 1H3



EXPRESS MAIL NO. EL755722302US

PATENT

Applicants : Mark A. Epp et al.
Application No. : 09/888,059
Filed : June 22, 2001
For : APPARATUS, SYSTEMS AND METHODS FOR FACILITATING
THE ACCURATE CALCULATION OF A STEAM-CARBON
RATIO IN A HYDROCARBON REFORMER
Docket No. : 130109,413

Box Missing Parts
Commissioner for Patents
Washington, DC 20231

ELECTION UNDER 37 C.F.R. §§ 3.71 AND 3.73 AND POWER OF ATTORNEY

The undersigned, being Assignee of the entire interest in the above-identified application by virtue of an Assignment filed concurrently herewith, hereby elects, under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventors.

Assignee hereby appoints George C. Rondeau, Jr., Reg. No. 28,893; David H. Deits, Reg. No. 28,066; William O. Ferron, Jr., Reg. No. 30,633; Richard G. Sharkey, Reg. No. 32,629; David V. Carlson, Reg. No. 31,153; Karl R. Hermanns, Reg. No. 33,507; Michael J. Donohue, Reg. No. 35,859; Jane E. R. Potter, Reg. No. 33,332; Robert Iannucci, Reg. No. 33,514; Lorraine Linford, Reg. No. 35,939; David W. Parker, Reg. No. 37,414; E. Russell Tarleton, Reg. No. 31,800; Ellen M. Bierman, Reg. No. 38,079; Brian G. Bodine, Reg. No. 40,520; Robert M. Ward, Reg. No. 26,517; Frank Abramonte, Reg. No. 38,066; Kevin S. Costanza, Reg. No. 37,801; Stephen J. Rosenman, Reg. No. 43,058; Brian L. Johnson, Reg. No. 40,033; Susan D. Betcher, Reg. No. 43,498; William T. Christiansen, Reg. No. 44,614; Jeffrey C. Pepe, Reg. No. 46,985; Timothy L. Boller, Reg. No. 47,435; James M. Verna, Reg. No. 33,287; James A. Mesher, Reg. No. P-48,700; Mae J. Rosok, Reg. No. P-48,903; Dale R. Cook, Reg. No. 42,434; comprising the firm of Seed Intellectual Property Law Group PLLC, 701 Fifth Avenue, Suite 6300, Seattle, Washington 98104-7092, as its attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Please direct all telephone calls to Kevin S. Costanza at **(206) 622-4900** and telecopies to (206) 682-6031.

Please direct all communications to:

00500

00500

PATENT TRADEMARK OFFICE

Kevin S. Costanza
Seed Intellectual Property Law Group PLLC
701 Fifth Avenue, Suite 6300
Seattle, Washington 98104-7092

Pursuant to 37 C.F.R. § 3.73, the undersigned duly authorized designee of Assignee certifies that the evidentiary documents have been reviewed, specifically the Assignment to Ballard Power Systems Inc. filed concurrently herewith for recording, a copy of which is attached hereto, and certifies that to the best of my knowledge and belief, title remains in the name of the Assignee.

Ballard Generation Systems Inc.
ASSIGNEE

October 29, 2001
DATE

By James Kirsch
James Kirsch
Title President

October 31, 2001
DATE

By Noordin S.K. Nanji
Noordin S.K. Nanji
Title Corporate Secretary

Enclosure:

Copy of Assignment

D:\MyPortfoli\Manage\ORIS\211569.FDOC